

DECLARATION/POWER OF ATTORNEY FOR PATENT APPLICATION

Docket No.: 4

As a below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ACTIVE IMPACT PROTECTION SYSTEM

the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, '1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, '119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

German Patent Application No: DE 102 52 180.8

Filed: November 9, 2002

We hereby claim the benefit under Title 35, United States Code, '120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, '112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, '1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PCT/DE2003/003187

Filed: September 24, 2003

We hereby appoint EMRICH & DITHMAR LLC, and each and every member and associate thereof and patent agent therein, including Thomas E. Hill (Registration No. 28,955); James J. Hill (Registration No. 24,287); Harry M. Levy (Registration No. 24,248); and Paul L. Brown (Registration No. 27,184); as our attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, to complete the filing information above, when available, and to transact all business in the Patent and Trademark Office connected therewith:

Address all correspondence to Thomas E. Hill, Esq.
Emrich & Dithmar LLC
125 South Wacker Drive--Suite 2080
Chicago, Illinois 60606-4401
Telephone: 312-606-2109
Facsimile: 312-663-9822

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Rainer Justen

Inventor's signature: Rainer Justen Date: 2005/05/20

Residence: Mühlstrasse 4/1, 71155 Altdorf, Germany Citizenship: German

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Declaration and Power of Attorney
Page TwoFull name of second joint inventor: Michael FehringInventor's signature [Signature]Date 2005/05/20Residence: Im Kalkofen 16, 73765 Neuhausen auf den Fildern, Germany Citizenship: GermanPost Office Address: Im Kalkofen 16, 73765 Neuhausen auf den Fildern, GermanyFull name of third joint inventor: Axel QuerengässerInventor's signature [Signature]Date 2005/05/30Residence: Hohenackerstrasse 5, 70736 Fellbach-Schmidn, Germany Citizenship: GermanPost Office Address: Hohenackerstrasse 5, 70736 Fellbach-Schmidn, GermanyFull name of fourth joint inventor: Michael KreimInventor's signature [Signature]

Date

Residence: Obertürkheimer Strasse 46, 73733 Esslingen, Germany Citizenship: GermanPost Office Address: Obertürkheimer Strasse 46, 73733 Esslingen, GermanyFull name of fifth joint inventor: Herbert MüllerInventor's signature [Signature]Date 10.06.05Residence: Hinterhofstrasse 50, 90451 Nürnberg, Germany Citizenship: GermanPost Office Address: Hinterhofstrasse 50, 90451 Nürnberg, GermanyFull name of sixth joint inventor: Edgar BröttengeierInventor's signature [Signature]Date 2005/06/10Residence: Phillip-Kittler-Strasse 14, 90480 Nürnberg, Germany Citizenship: GermanPost Office Address: Phillip-Kittler-Strasse 14, 90480 Nürnberg, GermanyFull name of seventh joint inventor: Wolfgang NaglInventor's signature [Signature]Date 10.6.05Residence: Eppersdorfer Strasse 33, 90584 Allersberg, Germany Citizenship: GermanPost Office Address: Eppersdorfer Strasse 33, 90584 Allersberg, Germany

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Full name of second joint inventor: Michael Fehring

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Residence: Im Kalkofen 16, 73765 Neuhausen auf den Fildern, Germany Citizenship: German

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Full name of third joint inventor: Axel Querengässer

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Full name of fourth joint inventor: Michael Kreim

X Inventor's signature Michael Kreim Date 2.6.2005

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Full name of fifth joint inventor: Herbert Müller

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Full name of sixth joint inventor: Edgar Prottengier

Inventor's signature _____ Date _____

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Full name of seventh joint inventor: Wolfgang Nagl

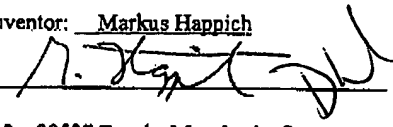
Inventor's signature _____ Date _____

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Full name of seventh joint inventor: Markus Happich

Inventor's signature 

Date

10.06.05

Residence: Hahnhofer Weg 2c, 90537 Feucht-Moosbach, Germany Citizenship: German

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